

AGENDA
PUBLIC WORKS COMMITTEE
Tuesday, February 28, 2012
Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.
5:30 p.m.

1. Call meeting to order at 5:30 pm. This is the eighteenth meeting of the 2011-2012 Public Works Committee.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
4. Approval of minutes from the January 24, 2012 meeting.
5. Discussion and possible action regarding the City working with the County and their "Work Lender Program". (Corp. Roy Kluss present to discuss.)
6. **Res. 137-11-12** Resolution to temporarily make the intersections of N. 8th St. and Superior Ave., N. 9th St. and
Council 6.12 Superior Ave. a four-way stop for approximately six weeks after which time the Department of
02-06-12 Public Works will either recommend making these four-way stops permanent or have these two
intersections remain signalized.
7. **Res. 146-11-12** Resolution authorizing executing a one-year lease for the agricultural property in the William A.
Council 4.7 Hayssen Industrial Park.
02-20-12
8. **Res. 150-11-12** Resolution authorizing the appropriate City Officials to enter into agreement with Unison
Council 8.1 Solutions, Inc., for the purchase of a Capstone Turbine Factory Protection Plan – End User
02-20-12 Agreement for the WWTP.
9. Ald. Heidemann
 - Street marking on Lakeshore Dr. near High Ave.
 - Safety issue of unshoveled sidewalks.
10. Discussion and possible action on the status of the riverfront shanty at 705 Riverfront Dr.
11. Discussion and possible action on the exploration of Public Works meetings becoming paperless.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

REPORTS OF STAFF

1. Director's Report
 - Update on Public Works staffing
 - Improving facilities for the SSA
2. City Engineer
 - Mini-storm projects for 2012

SET NEXT MEETING DATE: Tuesday, February 28
Municipal Service Bldg. Training Rm.
5:30 pm

ADJOURN

ALD. JAMES BOHREN – CHAIRMAN
ALD. JOSEPH HEIDEMANN – VICE CHAIRMAN

Persons with disabilities who need accommodations to attend the meeting should contact Public Works at (920)-459-3366.